Private Industry Experience

How can small-to-mid sized companies cope with advanced, targeted attacks?

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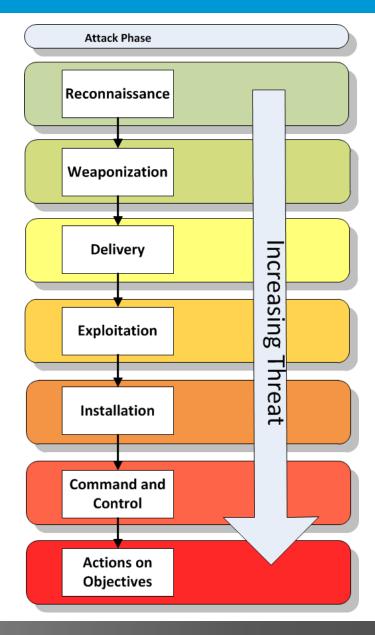
The SI Organization, Inc. Overview

- The SI Organization, Inc.
 - Approximately 2000 staff, including subsidiaries
 - Locations in VA, MD, PA, NJ, CO, CA, MO
 - Legacy of Lockheed Martin System Engineering and Integration and Bell Labs Research and Development
 - Mostly Federal DoD customers with a growing mix of commercial customers
 - Healthcare
 - Utility
 - Telecommunications

Cyber Defense

- The SI's Defense Strategy
 - Treat Incident Response holistically
 - Effective incident response begins long before the incident actually occurs
 - Right combination of people, process, and technology
 - Experienced staff trained in our response processes
 - Tools that provide both defense and visibility
 - Focus on disrupting the Cyber Kill Chain
 - Interrupt the attack as high in the chain as possible
 - Effective Threat Intelligence that delivers actionable intel
 - Smart investments in technology

Cyber Kill Chain



Visibility



Visibility into systems and data flows

Visibility

Visibility into the organization is crucial to detecting potential security incidents

- Access Management events
- Privileged access
- Data flows
- Unstructured data repositories
- Remote access
- Anomalous network traffic
- Endpoint computing devices
- Various system alerts

Visibility

COTS and FOSS Products

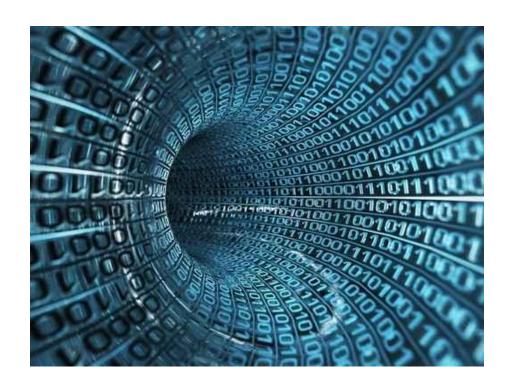
- IDS/IPS
- Behavioral-based malware detection
- Endpoint protection
- Traditional firewalls
- Application-Aware ("Next Gen") Firewalls
- SIEM
- Full Packet Capture
- SSL inspection
- Flow Data

Custom tools

- Incident Tracker
- File Identification and Alerting System (FIAS)
- Domain List (Indexed domain name search)
- IP List (Firewall log search)
- HitList (Alerting for monitored Domain and IP lists)



Self-Assessment



Continuous proactive self-assessment

Self-Assessment

Continuous proactive self-assessment

- Vulnerability Assessment
 - Network vulnerability assessment
 - Web application vulnerability assessment
 - Continuous monitoring of new Common Vulnerabilities and Exposures (CVEs)
- Risk assessment
 - Change management
 - New technologies
 - 3rd party service providers and partners

Threat Intelligence



Proactive Threat Intelligence

Threat Intelligence

Government Sources

- DSIE (defense security information exchange)
 - Collaboration effort between DHS (US-CERT) and Industry
- DIB (defense industrial base)
 - Collaborative effort between US DoD and Industry
- Infragard
 - Collaborative effort between FBI and Industry

Direct Sources

- Industry / peer network collaboration
- SI Incident Response process

Web

- OS and Application vulnerabilities
- Trends and changes in malware behaviors
- Weaponization trends and Infection vectors

Alerts on keywords and traffic trends

- Twitter (tweetalarm)
- Google Alerts
- Google Analytics
- Domain Tools



















Incident Response



Incident Response People and Process

Incident Response Process Flow

Potential threat is detected either within **ALERT** the SI or external Threat Intelligence Determine if the threat is real (incident) **TRIAGE** or false positive Determine incident priority, identify **INITIAL ANALYSIS** impacted systems & source/destination NCIDENT Analyze and implement mitigations to **MITIGATE & CONTAIN** try to stabilize the incident RESPONSE Develop actionable intelligence via **DEEP DIVE ANALYSIS** network and host-based forensics, malware analysis, external sources Implement and test advanced detection **RESOLUTION** and defensive capabilities **LESSONS LEARNED** Document and Share Threat Intelligence

WHO

- Who is attacking us?
- Who is impacted?

WHAT

- What are they attacking?
- What are they after?

WHEN

 When did it begin? Is it ongoing?

INVESTIGATE

WHERE

- Where are we being hit?
- Where did it come from?

WHY

 Why did they attack us? Motive?

HOW

 How can we detect and defend against this next time?

the

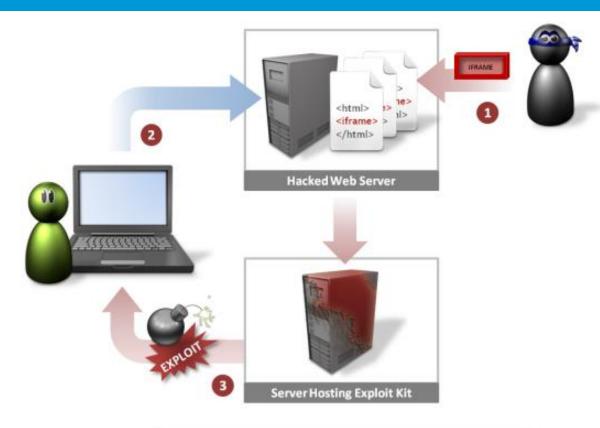
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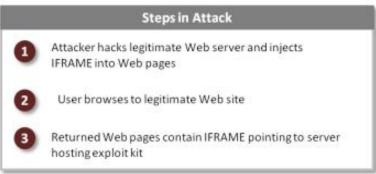
Real World Examples



How does it work in the real world?

Water Hole Attack





IHS Water Hole Attack Defense [Part 1]

- IHS Global Insight
 - Financial research and forecasting services
 - Authorized SI user connected and logged in
- Incident identification, triage, and stabilization
 - Received alert from IDS that does behavioral analysis of downloaded executables
 - Validated the alert was probably real
 - Identified the affected computer
 - Found and pulled it from the network within 15 minutes
 - Block known command & control domains

IHS Water Hole Attack Defense [Part 2]

- Incident deep dive analysis, remediation, and resolution
 - Conduct forensic analysis on the affected workstation to acquire malware sample
 - Malware analysis (0-Day exploit)
 - Build detective and defensive capabilities
 - Yara signature to detect the specific malware variant
 - Signature to detect the type of attack (Java application attempting a download)
 - Conduct historical searches for other affected endpoints

Heartbleed Defense

- Heartbleed
 - OpenSSL module vulnerable to remotely exploitable stack overflow
 - Approach
 - Identify affected systems and services
 - Externally-facing
 - Externally-facing 3rd party
 - Internal
 - Patch
 - Revoke and replace affected SSL certificates
 - Deploy detections for exploit attempts
 - Monitor for campaigns



Respect | Accountability | Dedication | Improvement | Integrity

Back Up Slides



The SI Threat Operations Center



Enterprise-wide visibility
Actionable intelligence
Comprehensive analytical tools

Collaborative workspace
Rapid incident response
Pro-active responses to threats

